

STATE OF NEW HAMPSHIRE

Fee for Form SRA: \$50.00

Filing fee: \$35.00

Total fees \$85.00

Use black print or type.

Leave 1" margins both sides.

Form No. LLC 1

RSA 304-C:12

CERTIFICATE OF FORMATION
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the Limited Liability Company is Superior Tile LLC.SECOND: The nature of the primary business or purposes are: The operation of a retail tile and flooring supply and installation store and all other purposes permitted by law.THIRD: The name of the limited liability company's registered agent is Wiggin & Nourie, P.A., and the street address, town/city (including zip code and post office box, if any) of its registered office is (agent's business address):ATTN: Corporate Paralegal
20 Market Street, P.O. Box 808
Manchester, New Hampshire 03105-0808.FOURTH: The latest date on which the limited liability company is to dissolve is none.FIFTH: The management of the limited liability company is not vested in a manager or managers.

Dated: April 29, 2005

Effective May 2/05 3:05 PM

Signature: *

*Frank P. Corrente*Print or Type Name: Frank P. CorrenteTitle: Member (Enter "manager" or "member")* Must be signed by **manager**; if no manager, must be signed by a **member**.

Form SRA - Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws

Part I – Business Identification and Contact Information

Business Name: Superior Tile LLC

Business Address (include city, state, zip): 87-99 Elm Street, Manchester, New Hampshire 03101

Telephone Number: (603) 668-2033 E-mail: _____

Contact Person: Frank P. Corrente

Contact Person Address (If Different): _____

Part II – Check ONE of the following items in Part II [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. ☒ Ownership interests in this business are exempt from the registration requirements of the State of New Hampshire because the business meets ALL of the following three requirements:
- A) This business has 10 or fewer owners; and
 - B) Advertising relating to the sale of ownership interests has not been circulated; and
 - C) Sales of ownership interests – if any – will be completed within 60 days of the formation of this business.
2. ☐ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed – _____.
3. ☐ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - _____.
4. ☐ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

Part III – Check ONE of the following items in Part III:

1. ☒ The business is not a New Hampshire corporation or limited partnership.
2. ☐ The business is a New Hampshire corporation or limited partnership and the articles of incorporation or certificate of limited partnership states whether capital stock, memberships, or interests will be sold or offered for sale.

Part IV – Certification of Accuracy

(NOTE: The information contained in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Frank P. Corrente

Signature: Frank P. Corrente

Name (print): _____

Signature: _____

Name (print): _____

Signature: _____

Date: **April 29, 2004**